



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INTEGRATION ADVISORY
BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, April 27, 2016

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (16-2501)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-1970)

Chair Aaron Fox called the meeting to order at 1:10 p.m.

Present: Aaron Fox, Jacob Bailey, Al Ballesteros, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Larry Gasco, Herman DeBose, Bridget Gordon, Christopher Ige, General Jeff, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Lawrence Reyes, Frances Todd, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

Absent: Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Michelle Anne Bholat, Jun Goeku, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Brenda Martinez and Aldys Ramos

2. Approval of the March 23, 2016 meeting minutes. (16-1971)

On motion of Member Frances Todd, seconded by Member Carolyn Watson, duly carried by the following vote, the Integrated Advisory Board approved the meeting minutes from March 23, 2016:

Ayes: 24 - Co-Chair Aaron Fox, Jacob Bailey, Al Ballesteros, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Larry Gasco, Herman DeBose, Bridget Gordon, Christopher Ige, General Jeff, Claude Martinez, Theodora Mckenna, Enrique Peralta, Lawrence Reyes, Frances Todd, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

Absent: 11 - Co-Chair Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Michelle Anne Bholat, Jun Goeku, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Brenda Martinez and Aldys Ramos

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

3. Presentation by Dr. Mitchell H. Katz, Health Agency Director, on the integration of the Health Agency and related Strategic Priorities. (16-1972)

Dr. Mitchell Katz provided a verbal presentation regarding the goals of the Health Agency in the coming future. Dr. Katz further discussed the progress which has been made to date by the Health Agency as well commending the Integration Advisory Board (IAB) on their continued efforts and recommendations for the integration process.

Dr. Katz added that he is optimistic that the Health Agency will serve as a valuable tool which can create solutions for many of the concerning issues and answered questions posed by the Integration Advisory Board (IAB).

After discussion, the IAB thanked Dr. Katz for his time and received and filed the oral presentation and was invited back to provide a Health Agency update at a future meeting.

III. DISCUSSION

4. Discussion on the Integration Advisory Board's Bi-annual report to the Board of Supervisors. (16-2067)

The Integration Advisory Board discussed the Bi-annual report dated April 6, 2016 sent to the Board of Supervisors. The IAB discussed the timeliness of the submittal of the report and the importance to include the full views of the IAB in the reports. Members of the IAB inquired if the Memo drafted to the Board of Supervisors would be available for public viewing. The IAB Members also consented to submit additional commentary and input to include in the report to the BOS in efforts to capture many of the concern related to the strategic priorities as well as addressing areas lacking significant background.

By Common Consent, there being no objection, the Integration Advisory Board received and filed the report.

IV. REPORTS

5. Subcommittee Reports by Chairs of Subcommittees. (16-1973)
- Access to Care and Information Systems/Electronic Records Sharing
 - Homelessness
 - Cultural and Linguistically Competency
 - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
 - Implementation of the Expanded Substance Use Disorder Benefit
 - Vulnerable Children and Transitional Age Youth
 - Chronic Disease and Injury Prevention
 - Guiding Principles and Mission Statement
 - Impact and Framework

Co-Chair Fox addressed the subcommittees and availability for Members of the IAB to sign-up for the subcommittees for each Strategic Priority.

V. MISCELLANEOUS

Matters Not Posted

6. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-1974)

There were none.

Public Comment

7. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-1975)

Members of the Public, Genevieve Clavreul, Patricia Russell, and Mark Karmatz addressed the IAB Board.

Adjournment

- 8.** Adjournment for the April 27, 2016 meeting. (16-1976)

The meeting adjourned at 3:36 p.m.

DRAFT